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**ACTION ITEMS**

- a. Randall Strategic Funding Plan
- b. Hiring Request from Lancaster Manor for Activities Assistant
- c. Agreement with Windsor Stables for Employee Awards Luncheon
- d. Letter of Support for the Convention & Visitors Bureau's Bid to Retain the USARS National Speed and Figure Skating Championships
- e. Request from Kit Boesch to Attend the Power of Prevention Convention
- f. Microcomputer Requests:
  - 1. C# 2004-054, \$1, 424.95 from Public Defender Budget for Software (Dragon Naturally Speaking)
  - 2. C# 2004-053, \$429.00 from Microcomputer Fund for Software (Imaging Professional) for Election Commissioner
- g. Payroll Insert (Pension Notices for Interest Access and Morningstar)

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**CONSENT ITEMS**

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**ADMINISTRATIVE OFFICER REPORT**

- a. Address Markers for Unincorporated Villages
- b. Request from Carstens to Remove the Preliminary Plat and Change of Zone for the Preserve at Cross Creek from Pending
- c. Policies, Grant Submission Policy with Randall, Claims for Review
- d. Government Access and Information Committee Appointment
- e. National Association of Counties Membership
- f. Appointment of Oscar Rios Pohirieth to Extension Board
- g. Appointment to Commissioners Award of Excellence Program
- h. Letter from Dean Settle re: Additional Billed Hours from Doctor Mary Paine
- i. Staff meeting Scheduling
- j. Surplus County Board Computer
- k. Update on Questionable Claim (Holiday Cards from F3)
- l. Jail Interlocal

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**PENDING**

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### **DISCUSSION OF BOARD MEMBER MEETINGS**

- a. **Lancaster Manor Advisory Committee** - Hudkins
- b. **NACO Legislative Committee** - Workman
- c. **Ecological Advisory Committee** - Heier
- d. **LPED Investors** - Stevens
- e. **Parks and Recreation** - Schorr
- f. **Community Training Leadership Council**
- g. **LIBA Monthly Meeting**

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### **SCHEDULE OF BOARD MEMBER MEETINGS**

- a. **Parks and Recreation Advisory Committee** - Thursday, February 5, 2004 at 4:00 pm at the Auld Recreational Center - Schorr
- b. **Joint Budget Committee** - Friday, February 6, 2004 at 8:15 am at the City-County Building, Mayor's Conference Room - Stevens, Workman
- c. **Area 5 Agricultural Land Valuation Board** - Monday, February 9, 2004 at 1:30 pm at 328 W. 3<sup>rd</sup> Street, Wahoo, NE - Hudkins
- d. **Board of Health** - Tuesday, February 10, 2004 at 6:30 pm at 3119 "O" Street - Hudkins
- e. **Management Team** - Thursday, February 12, 2004 at 7:30 am at the City-County Building, Room 113 - All Commissioners
- f. **Information Services Policy Committee** - Thursday, February 12, 2004 at 1:30 pm at the city-County Building, Room 106 - Stevens

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### **INVITATIONS TO BOARD MEMBERS**

- a. **Chamber Ribbon Cutting for Jetsplash Full Service Car Wash** - Thursday, February 12, 2004 at 11:00 am at 3801 S. 9<sup>th</sup> Street
- b. **Chamber Ribbon Cutting for Free My Time** - Thursday, February 12, 2004 at 2:00 pm at the Hy-Vee in Williamsburg, 40<sup>th</sup> and Old Cheney
- c. **CenterPointe 30<sup>th</sup> Annual Meeting and Luncheon** - Thursday, February 19<sup>th</sup>, 2004 from 11:30 am to 1:00 pm at the Embassy Suites, 1040"P" Street
- d. **Chamber Ribbon Cutting for Lincoln School of Commerce (Hamilton College)** - Thursday, February 26, 2004 at 10:00 am at 1821 "K" Street
- e. **Town Hall Meeting (Postponed from 02/02/04)** - Monday, March 1, 2004 with Open House on city's Capital Improvement Program (CIP) at 6:00 pm and Town Hall discussion at 7:30 pm at the Auld Recreation Center, Antelope Park

- 21 CORRESPONDENCE TO THE COUNTY BOARD
- 22 CORRESPONDENCE FROM THE COUNTY BOARD
- 23 PUBLIC RELATIONS
- 24 AGENDA ITEMS FOR COUNTY BOARD MEETING OF  
TUESDAY, FEBRUARY 10, 2004
- 25 EMERGENCY ITEMS AND OTHER BUSINESS